

F 96000003282

Document Name - One

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001878298  
-06/27/96--01071--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Binson Group, Inc

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
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6/27/96

96 JUN 27 PM 2:52  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. The BISON GROUP, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Arkansas  
(State or country under the law of which it is incorporated)
3. 71-0770678  
(FEI number, if applicable)
4. March 3, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. P.O. Box 678, Siloam Springs, Arkansas 72761  
(Current mailing address)
8. General Contractor  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent acceptance:  
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: see attached list of officers

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia Gardner  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia Gardner, Secretary  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
96 JUN 27 PM 2:52

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
BISON GROUP, INC.**

---

1. L. Scott Jones, President  
930 East Jefferson  
Siloam Springs, Arkansas 72761
2. Randal Henckel, Executive V.P.  
930 East Jefferson  
Siloam Springs, Arkansas 72761
3. Scott Killham, V.P. Operations  
930 East Jefferson  
Siloam Springs, Arkansas 72761
4. Patricia Gardener, Secretary  
930 East Jefferson  
Siloam Springs, Arkansas 72761

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DIVISION OF CORPORATIONS  
96 JUN 27 PM 2:52

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
BISON GROUP, INC.**

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1. L. Scott Jones  
930 East Jefferson  
Siloam Springs, Arkansas 72761
2. Tony Stiff  
930 East Jefferson  
Siloam Springs, Arkansas 72761
3. John C. York, III  
930 East Jefferson  
Siloam Springs, Arkansas 72761



Sharon Priest  
SECRETARY OF STATE

## State of Arkansas SECRETARY OF STATE

### CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of records of domestic and foreign corporations, do hereby certify that the records of office show:

**THE BISON GROUP, INC.**  
a corporation chartered under the laws of the State of **ARKANSAS**  
filed Articles of Incorporation **MARCH 3, 1995**

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the  
**24TH** day of **JUNE**, 19 **96**

*Sharon Priest*  
Sharon Priest, Secretary of State  
by: *David Morrow*  
Corporations Division  
**DAVID MORROW**

C-2/Rev 10-1-88



CT System

F96000003282

September 26, 1997

CT Corporation System  
1633 Broadway  
New York, NY 10019  
212 240 5070

RE: THE BISON GROUP, INC. ( AR. DOM.)  
CHIESSOR CARTAGE COMPANY ( TN. DOM.)  
ORLANDO FORD NEW HOLLAND, INC. ( DE DOM.)

FILED  
97 OCT 14 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporate Records Bureau  
Division of Corporation  
409 East Gaines Street  
Tallahassee FL 32399

900002319749-5  
-10/14/97--01029--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope. Also enclosed find a check in the amount of \$87.50 to cover the required filing fee for the active company.

Very truly yours,

C T CORPORATION SYSTEM

*Theresa Alfieri*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary  
TA: cf  
enclosure

*PA*  
*Resign*  
*10/16/97*  
*tx*





Florida Department of State, Jim Smith, Secretary of State

FILED  
OCT 14 AM 11:59  
TALLAHASSEE, FLORIDA

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as

(name of registered agent)

Registered Agent for THE BISON GROUP, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ARKANSAS

A copy of this resignation was mailed to the above listed corporation at its last known address.

930 E Jefferson Att: Controller  
Siloam Springs AR 72761

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

Theresa Alfieri  
SIGNATURE

ASSISTANT SECRETARY

Theresa Alfieri

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation



Florida Department of State, Jim Smith, Secretary of State

FILED  
OCT 16 AM 11:59  
TALLAHASSEE, FLORIDA

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0802(2) or 607.1808, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as  
(name of registered agent)

Registered Agent for THE NISON GROUP, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ARKANSAS

A copy of this resignation was mailed to the above listed corporation at its last known address.

930 E Jefferson Att: Controller  
Siloam Springs AR 72761

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

Theresa Alfieri  
SIGNATURE  
ASSISTANT SECRETARY  
Theresa Alfieri

#### FEE FOR FILING THIS DOCUMENT:

\$27.50-Active Corporation

\$35.00-Administratively Dissolved Corporation